

### **Measure K Charter School Committee Members**

Blue Oak Charter School: Susan Domenighini & Shannon O'Laughlin  
Chico Country Day Charter School: Margaret Reece & Lori McGlone  
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith  
Forest Ranch Charter School: Kiersten Morgan & Christia Marasco  
Inspire School of Arts and Sciences: Doris Luther & Dan La Bar

Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren  
Sherwood Montessori: Michelle Yezbick & Monica Woodward  
Step Up Academy: Spencer Ansorge & Mike Long  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

## **Chico Unified School District Measure K Charter School Committee Meeting Notice**

**Date: May 7, 2018**

**Time/Location: 3:45pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926**

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

#### **1.1 Call to Order and Roll Call 3:49**

Blue Oak Charter School: absent  
Chico Country Day Charter School: Margaret Reece  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: Kiersten Morgan  
Inspire Charter High School: Dan LaBar  
Nord Country School: Lisa Speegle  
Sherwood Montessori: Michelle Yezbick  
STEP UP Academy: absent  
Wildflower Open Classroom: absent

#### **Guests:**

Mike Weissenborn  
Kaylee Morgan

#### **1.2 Approval of Regular Agenda**

Margaret moved to approve the agenda, Michele seconded. Motion passes.

#### **1.3 Approval of Minutes from 4/9/18 Meeting**

Michele moved to approve the agenda, Kiersten seconded. Motion passes.

### **2. PUBLIC COMMENTS - none**

### **3. DISCUSSION/ACTION ITEMS**

#### **3.1 Sherwood Request to Borrow Charter School Measure K Funds**

Is there a desire for a school to do a loan of Measure K funds to another school for first round allocation? Discussion continues regarding this and there is a desire for schools to work together to fund the projects in the first round allocation. This request has been tabled until more information is gathered from different charter boards.

#### **3.2 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee.**

##### **3.2.1 Sherwood Montessori – Furnishings for New Classrooms**

This item has been tabled due to item 3.1 being tabled. This item will be back on the next Measure K meeting agenda.

### 3.2.2 Inspire – Energy Management System

Updating controls of HVAC system on school grounds.

Margaret motioned to approve, Kiersten seconded the motion. Motion passes.

<b>Approved as 6/0/1/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks				x

### 3.3 Outstanding Questions From October 2017 Meeting

#### 3.3.1 Discussion Regarding Ability to Work With District on Projects with Both a Charter Financed Portion and a Bond Financed Portion

No report or update at this time.

#### 3.3.2 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built With Measure K Funds

No report or update at this time.

## **4. ITEMS FROM COMMITTEE MEMBERS - none**

## **5. ADJOURNMENT**

5.1 Next meeting June 4, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120

5.2 Meeting Adjourned at 4:20